

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Room 12
Jefferson, WI
Thursday, April 23, 2015
6:30 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Vacant, Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of February 26, 2014
6. Communications
7. Citizen Comments

New Business

8. Public Hearing: Local Landmark Status, for Wegner property, on Lake Ripley
9. The JCHSPC will receive the **2015 Historic Preservation Excellence Award**, from the Wisconsin Association of Historic Preservation Commissions (WAHPC), on April 25, in La Crosse, WI
10. Commission appointments approved by Jefferson County Board
 - Michael Opager - another three year term ending April 1, 2018
 - Cindy Arbiture - another three year term ending April 1, 2018

Old Business

11. Update Wisconsin Farms Oral History Project. www.wisconsinfarms.org – James
12. Commission vacant position - replacement recommendations
13. Annual JCHSPC History Conference, establish fall date 2105
14. Next meeting date: **May 28, 6:30 p.m., UWEX, Rm. 8**
15. Future agenda items
16. Adjourn